

Offshore Leaks Database

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Search the full Offshore Leak:

Data from

Paradise Papers - Appleby

Entity:

Senate Mining Management Limited

- Registered in:
[Mauritius](#)
- Linked countries:
[Mauritius](#)
- Agent:
Appleby
- Search in:

opencorporates

Appleby data is current through 2014

[read more](#)

- Incorporated:
13-AUG-2010

Connections:

Officer (4)

	Role	From	To	Data From
Senate Mining Limited	Shareholder	-	-	Paradise Papers
WAYLANA ENTERPRISES LIMITED	Shareholder	-	-	Paradise Papers
Jennings - Stephen Armstrong	Ultimate beneficial owner	24-JUN-2011	-	Paradise Papers
Appleby Trust (Mauritius) Limited as Trustee of Radec Purpose Trust	Shareholder	-	-	Paradise Papers

Intermediary (2)

	Status	Data From
Appleby Management (Mauritius) Ltd	-	Paradise Papers
Appleby Services (Bermuda) Ltd.	-	Paradise Papers

Address (1)

	Data From
8th Floor, Medine Mews; La Chaussee Street; Port Louis; Mauritius	Paradise Papers

Other (1)

Explore more from

[Paradise Papers](#)

[Appleby](#)

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[Najib Mikati](#)

[Prime Minister](#)

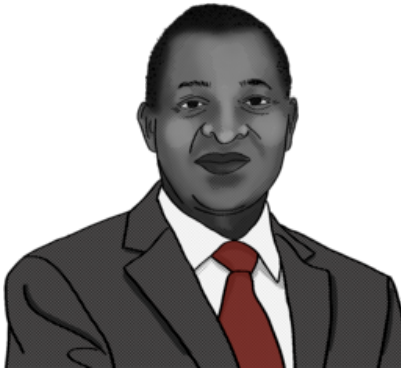


[Nour EL Fath Azali](#)

[Private adviser to the president](#)



[Andrej Babiš](#)
[Prime Minister](#)



[Aires Ali](#)
[Former Prime Minister](#)



[Suleiman Kerimov](#)
[President Vladimir Putin's inner circle](#)



[Hamad bin Jassim Al Thani](#)

How to download this database

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Do you need help with your search?

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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

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